

**AGENDA****COMMITTEE ON COMMUNITY IMPROVEMENT****May 25, 2004****Aldermen O'Neil, Shea,  
Garrity, Smith, Lopez****5:15 PM****Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Chairman O'Neil advises the purpose of the meeting is to conclude discussion regarding the FY2005 CIP Resolution.

**Actions of the Committee for recommendation to date:**

	<i>Amount Changed</i>	<i>New Total</i>
<b>Table 3 City Cash</b>		
410005 Fire Department reduced Wellness grant	-\$55,000	\$95,000
41120 Police Department eliminated Impound Lot	-\$20,000	-0-
510805 Manchester Boys & Girls Club After School Program	+\$15,000	\$30,000
710705 Highway Department	+\$5,000	\$30,000
811205 Human Resources Employee Training & Development	+\$25,000	\$45,000
<b>TOTAL balance CIP cash table reduction</b>	<b>-30,000</b>	<b>\$1,886,065</b>

***(Balance left of cash \$30,000 recommended to be added to operating budget –  
Human Resources, line item 03501 for Insurance Consultant)***

***Additional funding for 2003 Chronic Drain provided \$9,200 paperwork to be  
forwarded to City Clerk for committee report.***

***Table 4 General Obligation Bonds***

411305	Fire Department	+\$300,000	\$1,600,000
	Fire Station Upgrades		
811405	Highway Department	-\$300,000	\$4,440,000
	(reduced Library HVAC/Facility Improvements)		
<i>TOTAL balance Bond table unchanged.</i>			

Chairman O'Neil calls for any other recommended actions relating to the FY2005 CIP.

4. If there is no further business a motion is in order to adjourn.